

Enterprise Architecture Committee (EAC) Meeting Agenda		1/9/09
		9:00 am – 10:30 am
		California Lottery 600 North 10th Street
Meeting Preparation: Review EA documents on the State CIO website http://www.cio.ca.gov/Government/Governance/EAC.html Review the Federal Reference Models (BRM, SRM & TRM) at http://www.whitehouse.gov/omb/egov/a-2-EAModelsNEW2.html		Chair – Ellen Ishimoto Scribe – Dale Alvarez
AGENDA ITEMS		
<i>Topic</i>		<i>Presenter</i>
9:00 – 9:05	Opening Comments	Ellen
9:05 – 9:20	Data Strategy Overview	David Marx
9:20 – 9:40	Discuss components of the “EA Proposals” due this fiscal year and how the proposals can support the Agency’s development of consolidation plans by 6/30/09 - Reference Model baselines - Proposed due date(s)	Ellen/Committee
9:40 – 10:20	Discuss proposed contents of the EA Policy to support: - EA Proposals - Process for submitting technical standards proposals	Ellen/Committee
10:20 – 10:30	Discuss Action Items and Next Steps	Ellen/Committee

ACTION ITEMS – Status as of 1/5/09			
Meeting Date	Action Item Description	Owner	Status
11/21/2008	1. Look at current SOA Work Group and make a recommendation to the EAC on what should be the purpose of the work group.	Caroline, Kathy, Larry, Janelle	Put on hold
12/5/2008	2. Proposed guidance to Agencies on their EA Plans	Colleen, Steve, Janelle, Wes, Richard	Met over the holidays

FUTURE AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓ Discuss the OCIO published TRM/SRM and templates document on the State CIO Website.	Dale/Ellen